

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, October 13, 2010 - Tuesday, October 19, 2010**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>ED/HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 14</b>	(1) • Update - Universal Preschool Implementation (Yao)	Received update
<b>HHS</b>	<b>11:00 AM - 6CCR</b>	
<b>Oct 14</b>	• <b>PROPOSED CLOSED SESSION</b> to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, and to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(4)(7). Topic is Olney Theatre. (6CCR Floor Council Conference Room) (McGuire)	Held closed session
<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 18</b>	(1) • Progress report - Park Police/County Police communication consolidation (McMillan)	Progress report
	(2) • Executive Regulation 10-10, Anti-Cruelty Conditions for Dogs (Farag)	Worksession; to be continued
	(3) • <b>Bill 46-10</b> , Motor Vehicles and Traffic - Parking Regulations - Utility Trailers (Drummer)	Recommended approval
<b>PS/MFP</b>	<b>11:00 AM - 7CHR</b>	
<b>Oct 18</b>	(1) • Supplemental appropriation - Office of the County Executive - \$21,616,000 for the Public Safety System Modernization (Toregas)	Worksession; to be continued
<b>PHED</b>	<b>1:30 PM - 7CHR</b>	
<b>Oct 18</b>	(1) • Briefing - Ad Hoc Water Quality Working Group report	Briefing
	(2) • Amendment to the Master Plan for Historic Preservation: Animal Industry and Higgins Cemetery (Zyontz)	Recommended approval
<b>TUESDAY, OCTOBER 19, 2010</b>		
	9:30 <b>PROPOSED CLOSED SESSION</b> to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss a specific company's move into the County. (6th Floor Council Conference Room)	Held closed session
	(1) 10:30 <b>INVOCATION</b> - Reverend Dr. Bob Maddox, Westmoreland United Church of Christ, Bethesda	Invocation given
	(2) 10:35 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
	B. <b>Acknowledgement</b> - Receipt of Petitions	None

**TUESDAY, OCTOBER 19, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
(3)	<b>10:40 CONSENT CALENDAR</b>	Approved (9y)*
	<b>A. Introduction</b> - Resolution to approve FY12 Council Grants process (McMillan)  <i>Action tentatively scheduled for 10/26/10.</i>	Introduced
	<b>B. Action</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Removed from consent calendar; considered later
	<b>C. Introduction</b> - Resolution to support an application for the State's Community Investment Tax Credit Program: Jewish Federation of Greater Washington (Michaelson)  <i>Action is tentatively scheduled for 10/26/10.</i>	Introduced
	<b>D. Action</b> - Appointment of special counsel to represent the County in the collection of transient taxes: Rifkin, Livingston, Levitan & Silver, LLC; Robert K. Finnell; Byrd Law Group, P.C.; and Crongeyer Law Firm, P.C. (Faden)	Approved
	<b>E. Action</b> - Appointment of special counsel to represent the County in legal proceedings concerning regulating delivery of energy: Stanley W. Balis (Faden)	Approved
	<b>F. Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Thales Communications, Inc. (Ferber)  <i>Action is tentatively scheduled for 10/26/10.</i>	Introduced
	<b>G. Introduction</b> - Resolution to support an application for the State's Community Investment Tax Credit Program: Rebuilding Together Montgomery County (Michaelson)  <i>Action is tentatively scheduled for 10/26/10.</i>	Introduced
<b>16-1519</b>	<b>Action</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Adopted (9y)
	<b>10:45 LEGISLATIVE SESSION Day # 30</b>	
	<b>Call of Bills for Final Reading:</b>	
(4)	<b>A. Bill 34-10, Finance - Public Facilities - Private Projects</b> (Mihill)  <i>MFP Committee recommends disapproval.</i>	Worksession; deferred action until 10/26/10

**TUESDAY, OCTOBER 19, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
(5) (Faden)	<b>B. Bill 1-10</b> , Development - Coordination, Oversight  <i>PHED Committee recommends approval with amendments.</i>	Enacted as amended (9y)
	11:30 <b>DISTRICT COUNCIL SESSION</b>	
(8)	<b>A. Introduction</b> - Subdivision Regulation Amendment 10-03, Master Plan Conformance - Roadway Classifications, sponsored by Councilmember Knapp (Zyontz)  <i>Public Hearing is scheduled for 11/23/10 at 1:30 pm.</i>	Introduced
<b>16-1520</b>	(9) <b>B. Action</b> - Development Plan Amendment 10-2, Woodmont View (G-808) (Zyontz)	Adopted (6y; ME, DT, VE ta)
	12:37 <b>RECESS</b>	
	1:30 <b>PUBLIC HEARING:</b>	
(10)	<b>A. Resolution</b> to terminate Clarksburg Town Center Development District (Faden)	PH held
	1:45 <b>DISTRICT COUNCIL SESSION</b> ( <i>continued</i> )	
(11)	<b>C. Oral Argument and Action</b> - Hearing Examiner's report and recommendation - Local Map Amendment No. G-864, Christ Evangelical Lutheran Church of Bethesda-Chevy Chase, 8011 and 8015 Old Georgetown Road, Bethesda (Zyontz)	Oral Argument Took straw vote (6y; ME & PA n; NN ta) Action scheduled for 10/26/10
(12)	3:00 <b>OVERVIEW</b> - White Flint Financing (Faden/Orlin/Michaelson)	Received overview
	4:30 <b>ADJOURN</b>	
(13)	4:30 <b>INTERVIEWS</b> - Inspector General Nominating Panel ( <i>6th floor Council Conference Room</i> ) (Mihill)	Conducted Interviews

\*y=yes; ta=temporarily absent